



## **PARKS AND RECREATION BOARD**

Tuesday, March 24, 2009 - 6:00 p.m.

**Board and Commissions**  
Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

### **PARKS BOARD MEMBERS**

**Linda H. Guerrero, Chair**  
**Danette Chimenti, Vice-Chair**  
**Mark Vane**  
**Marilyn Bostick**

**Jeff Francell**  
**Sara Hatfield Marler**  
**Jane Rivera**

### **AGENDA**

#### **A. CALL TO ORDER**

#### **B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board regular meeting of February 24, 2009.

#### **C. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **D. BRIEFS**

2. Old Bakery Emporium and Guild – Jolly James, Board Member
3. Spring Scape at Palm Park – Charlie McCabe, Austin Parks Foundation
4. Update on anti-entrapment covers in city pools – Farhad Madani
5. Update to Waterfront Overlay Task Force Recommendations – Chris Yanez
6. Update on Nicholas Dawson Park – Sharon Hamilton, Austin Clean Water Program

## E. NEW BUSINESS AND ACTION ITEMS

7. Item for Action **Make a recommendation to City Council regarding the temporary use of parkland for UT Reclaimed Water Transmission Main.**
- Location The staging area will be located just south of the golf course on the south side of 38<sup>th</sup> Street
- Applicant's Request Temporary staging area
- Applicant Dan Pedersen, Austin Water Utility
- Committee On 3/9/09, Land, Facilities and Programs Committee
- Recommendation moved to recommend item to Parks Board
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
8. Item for Action **Make a recommendation to City Council regarding the use of parkland for the Extension of Westgate Boulevard**
- Location Cameron Loop to Cohoba Drive
- Applicant's Request Temporary and permanent use of parkland at Westgate Blvd. and Piney Creek Bend (Cherry Creek subdivision) for the extension of Westgate Blvd.
- Applicant Annie Van Zant, Project Coordinator, Public Works
- Committee On 3/9/09, Land, Facilities and Programs Committee
- Recommendation did not make a recommendation for Parks Board
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
9. Item for Action **Make a recommendation to City Council regarding the Downtown Tunnel**
- Location Multiple park sites
- Applicant's Request Temporary and permanent use at five park sites, from Butler Ball Fields (Toomey Road) to Krieg Fields, to install access shafts
- Applicant Lora Teed, Public Works
- Committee On 3/9/09, Land, Facilities and Programs Committee
- Recommendation moved to recommend item to Parks Board
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

## F. DIRECTOR'S REPORT

## G. FUTURE ITEMS FROM BOARD MEMBERS

## H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at [Tino.Garcia@ci.austin.tx.us](mailto:Tino.Garcia@ci.austin.tx.us) or by phone at 974-6744.